

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
1ST DAY OF APRIL, 2015

The Board of Directors of the Mehlville Fire Protection District of St. Louis County, Missouri, met at the Mehlville Conference Room, 11020 Mueller Road, St. Louis County, Missouri, on the 1st day of April, 2015.

Present at the meeting were:

Bonnie C. Stegman, Treasurer and Director of the Board;

Edmond Ryan, Secretary and Director of the Board; and

Brian Hendricks, Fire Chief of the Mehlville Fire Protection District.

Aaron Hilmer, Chairman and Director of the Board, was absent.

Dr. Stegman called the meeting to order at 5:00 p.m. and announced the Board to be in session for the transaction of business.

Dr. Stegman made a motion to pay the bills of March 25 and April 1, 2015. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Financial Officer Brian Bond discussed the 2015 projected non-binding tax rates which need to be submitted to the County Clerk's office by April 8. These projected tax rates are used to provide taxpayers with preliminary estimates of their 2015 tax bills. The State Auditor's Office 2015 Tax Rate Calculators were used to determine the current year projected non-binding tax rate. The final tax rates will be determined in September and submitted to the County by October 1. A review of the 2014 and 2015 tax rate calculators projects that with an overall .019 decrease in tax rates, 2015 tax revenue will increase \$124,874. The projected increase is the result of an increase in assessed values of both residential and commercial real estate. Dr. Stegman made a motion to

approve the 2015 projected non-binding tax rates. Mr. Ryan seconded the motion and it was unanimously approved.

Mr. Ryan made a motion to approve the purchase of milkweed for the House 3 Rain Garden at a cost of \$250.00. Dr. Stegman seconded the motion and it was unanimously approved.

Dr. Stegman then made a motion that a closed meeting be held for the purpose of discussing a legal matter immediately following the adjournment of the regular meeting. Dr. Stegman, as part of said motion, moved that said closed meeting not be open to members of the general public under the provisions of Chapter 610 of the Missouri Revised Statutes, commonly referred to as the Sunshine Act. The motion was seconded by Mr. Ryan. A roll call vote on said motion was taken.

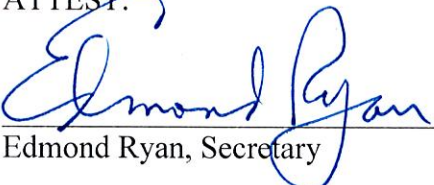
Director Stegman yea.

Director Ryan yea.

There being no further business, Dr. Stegman adjourned the meeting at 5:10 p.m.

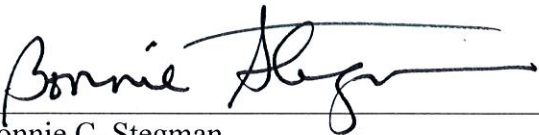


Bonnie Stegman, Treasurer

ATTEST:


Edmond Ryan, Secretary

The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.



Bonnie C. Stegman



Edmond Ryan